

# Bit Market Services

Informazione Regolamentata n. 0217-55-2015	Data/Ora Ricezione 08 Ottobre 2015 09:10:31	MTA - Star
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Societa' : RENO DE MEDICI  
Identificativo : 64029  
Informazione  
Regolamentata  
Nome utilizzatore : RENON01 - Arciuolo  
Tipologia : AVVI 16  
Data/Ora Ricezione : 08 Ottobre 2015 09:10:31  
Data/Ora Inizio : 08 Ottobre 2015 09:30:19  
Diffusione presunta  
Oggetto : Notice to public

*Testo del comunicato*

Vedi allegato.

RenoDeMedici



**INFORMATION TO THE PUBLIC**

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*Milan, 7 October 2015*

Note that following the change made to the composition of the share capital, pursuant to the current regulations, as from today the following amended documents will be available, if necessary, at the registered office (25 Viale Isonzo, Milan), at Borsa Italiana S.p.A. and on the Nis-Storage authorised storage system: a) Shareholders' Meeting notice of call; b) Directors' Report prepared pursuant to Article 2446 of the Italian Civil Code and pursuant to Article 74 of Consob Regulation 11971/99; c) Directors' Report prepared pursuant to Article 2445 of the Italian Civil Code and pursuant to Article 72 of Consob Regulation 11971/99.

The above-mentioned documentation can also be consulted on the Company's website [www.renodemedici.it](http://www.renodemedici.it) under the section: governance/Shareholders' Meeting.

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**Reno De Medici**

**Investor Relator**

**Reno De Medici**

Stefano Moccagatta

Tel: +39 02 89966111

Email: [investor.relations@rdmgroup.com](mailto:investor.relations@rdmgroup.com)

**Media Relations**

**Image Building**

Simona Raffaelli, Alfredo Mele, Valentina Bergamelli

Tel: +39 02 89011300

Email: [RenoDeMedici@imagebuilding.it](mailto:RenoDeMedici@imagebuilding.it)

**IR Advisor**

**Blue Arrow**

Maria Grazia Mantini

Tel: +39.3404980880

Email: [mariagrazia.mantini@bluearrow.it](mailto:mariagrazia.mantini@bluearrow.it)

Fine Comunicato n.0217-55

Numero di Pagine: 3